Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 STATE 269597
ORIGIN SCS-05

INFO OCT-01 ISO-00 FSE-00 /006 R

DRAFTED BY CA/SCS/MACELLA/CEH
APPROVED BY CA/SCS/MACELLA
SCS/RLRIVERA
BF/FS/TEAKIN (INFO)
----------059251 110059Z /70
O 102230Z NOV 77
FM SECSTATE WASHDC
TO USINT HAVANA IMMEDIATE

UNCLAS STATE 269597

E.O. 11652:N/A

TAGS:CASC, (RUIZ, CARMEN)

SUBJECT:W/W FUNDS CARMEN RUIZ

1. SCS/TRUST DOLLARS 900 (NINE HUNDRED) CARMEN RUIZ,
SYMBOL 19X6875 ACCOUNT NO. 820036.

2. DEPOSITOR: CARMEN RUIZ, WASHINGTON, D.C.

3. RECEIVED BY DEPARTMENT VIA BANK CHECK.

4. FOR POST INFORMATION: IF SUFFICIENT CASH NOT ON HAND
FOR PAYMENT CASHIER SHOULD USE EMERGENCY REPLENISHMENT
PROCEDURE TO OBTAIN FUNDS IMMEDIATELY THROUGH USDO.

5. NOTIFY DEPARTMENT BF/FS/AD/RR WITH ACCOUNT NUMBER WHEN
FINAL PAYMENT MADE. CHRISTOPHER

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Nov-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE269597
Document Source: CORE
Document Unique ID: 00
Drafter: SCS/MACELLA/CEH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770416-0525
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771172/aaaackak.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4a680c1d-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 635596
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS CARMEN RUIZ
TAGS: CASC, (RUIZ, CARMEN)
To: HAVANA
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/4a680c1d-c288-dd11-92da-001cc4696bcc
Review Markings:
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